MANISTEE CITY PLANNING COMMISSION

70 Maple Street P.O. Box 358 Manistee, Michigan 49660

MEETING MINUTES

MARCH 4, 1993

The regular meeting of the Manistee City Planning Commission was held on Thursday, March 4, 1993 at 7:00 P.M. in the City Council Chambers of City Hall, 70 Maple Street, Manistee, Michigan.

The meeting was called to order at 7:03 P.M. by Chairman Roger Yoder.

MEMBERS PRESENT: R. Bruchan, R. Franckowiak, D. Johnson, J. Lakos, R. Yoder

MEMBERS ABSENT: R. Bauman, J. Pruis, K. Thompson, A. Slawinski

OTHERS PRESENT: Jon Rose (City Code Administrator)

PUBLIC HEARING: None

SITE PLAN REVIEWS: None

QUESTIONS & CONCERNS: None

CONSIDERATION OF MATTERS:

JUDY BELLACY-Tabled.

MINUTES

It was noted that an omission was made in the published minutes. Omitted from the motion to adopt the proposed zoning amendments was an authorization for the Secretary to draft the language for the definitions for <u>Adult Foster Care Facility</u> and <u>Adult Foster Care Small Group Home</u> utilizing the definitions provided by the State in the current Adult Foster Care Facility Licensing Act. It was moved by Lakos, supported by Bruchan, that the minutes of 02/04/93 be approved, as amended. MOTION CARRIED.

MASTER PLAN AMENDMENTS: Tabled

SIGN ORDINANCE

A report was given by Franckowiak and Rose.

HISTORIC OVERLAY DISTRICT ORDINANCE

Yoder and Rose reported. The committee has met with the City Council in a work session to make a presentation on the boundaries and to ask for their input. Not much feed back was received, other than a concern on the expansion of the district into some residential areas not previously included in the district.

CITY UPDATE

Rose reported on the following:

- 1. Veterans Drive: McLain Construction's bib has been accepted. Expect an April/May start, finishing by September.
- 2. Marina Building Project: Harbor Commission has postponed final decision on project until it can be determined if additional funds can be obtained from the Michigan Waterways Commission, who helped to originally develop the marina.
- 3. Riverbank Erosion: Corps of Engineers will contribute about \$560,000 to the project. Rep. Hoekstra checking on the availability of additional funds for the approximately \$980,000 project, which is preferred by the city, because minimal effect on Memorial Drive.
- 4. Maple Street Bridge: Progressing on schedule with only a couple of minor glitches.

- 5. Riverwalk West: Work is continuing.
- 6. City Garage: Structural Specialties has been selected for the remodeling project.
- 7. Dive Team: A proposal on this matter should be presented to City Council at their next meeting.
- 8. Filer Township: Having a public hearing on Tuesday, March 9th, concerning a proposed waste water treatment plant, the proposed location of which could have an effect on the city's water wells.

D.D.A.

Rose reported on the following:

- 1. Merchants meeting with the writer of the marketing study that they had prepared.
- 2. Approved funding of a 25% grant match for Riverwalk East with a \$3,000 preliminary study.

ZONING BOARD OF APPEALS

No report.

SITE PLAN REVIEW & HISTORICAL OVERLAY COMMITTEE

Report by Bruchan and Rose.

12th STREET EXTENSION

Yoder reported that the city and township are conceptually in agreement on the project which is expected to cost in the neighborhood of One Million Dollars. The committee will be meeting again on the project, with future meetings being planned with affected property owners. Main topics of concern are water and sewer hookups to the City's system by residents on the Township side of the road.

SEMINARS

Members were reminded about upcoming training seminars.

AGENDA MAILINGS

Rose suggested that in the future a copy of the agenda be mailed to anyone who will have matters be bring before the commission and are listed on the agenda. The members agreed with the suggestion.

ADJOURNMENT

There being no further business, it was moved by Franckowiak, supported by Lakos, that the meeting be adjourned. MOTION CARRIED.

The meeting adjourned at 8:32 p.m.

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Denis R. Johnson,/Secretary